APPROVED MINUTES



City of Flagstaff HERITAGE PRESERVATION COMMISSION

4:00 PM - Wednesday, February 21, 2018

Flagstaff City Hall, Council Chambers, 211 W. Aspen Avenue

CALL TO ORDER 4:06 PM

COMMISSION MEMBERS: Phil Scandura, Chair, Present

Jonathan Day, Vice Chair, Present

Kurt Brydenthal, Absent Charlie Webber, Absent Jerry McLaughlin, Present David Hayward, Present

Open

CITY STAFF: Karl Eberhard, Staff Liaison

Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

- 1. PUBLIC COMMENT
 - a. None
- 2. ANNOUNCEMENTS
 - a. None
- 3. APPROVAL of MINUTES.
 - a. Regular Meeting of January 17, 2018.

MOTION: Commissioner Hayward moved to accept the minutes as written. Commissioner McLaughlin seconded the motion. The motion passed unanimously.

II. Old Business:

None

III. New Business:

1. Phase 1 and Phase 2 - Historic Resource Study - Wonderland Motel

Address: 2000 E. Route 66

Assessor's Parcel Number: 107-10-002

Property Owner: Wonderland Enterprises, LLC

Applicant: Cornerstone Environmental, Josh Edwards

City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Accept the Historic Resource Study

The property owner is seeking to demolish an existing motel and construct a new motel. The study concludes that the structure is significant and retains integrity and thus Phase 2 documentation is warranted and provided to mitigate the destruction of the resource. The applicant will address and seek Commission input regarding the context of Route 66 motels in Flagstaff and as a part of the overall Route 66 resource.

RECOMMENDED ACTION: Accept the Historic Resource Study

Annie Lutes, Historian from Cornerstone, presented the Historic Resource study for the Wonderland Hotel along with past and present photos of the current structure. Shane Montgomery passed his drawings around to the Commissioners.

MOTION: Commissioner Day moved to accept the Historic Resource Study with the following conditions to be met with the help of the HPO (Historic Preservation Officer).

- a. Correction of typographical errors, including the addition of the extra building's footprint as a dashed line.
- b. That the Community Development asked that if possible, that demolition permit not be issued until the development application is approved and construction is moving forward.

Commissioner McLaughlin seconded the motion. The motion passed unanimously.

VI. Reports:

- 1. Administrative Approvals:
 - a. Certificate of No Effect 6 E. Aspen

VII. ANNOUNCEMENTS

a. Next Regularly Scheduled Meeting: March 21, 2018

VIII. ADJOURNMENT 4:37 pm